

**BOARD OF NURSING
MINUTES
January 26, 2006**

- PRESENT:** Marilyn Kaufmann, June Bahr, Terri Garcia, Kathleen Sullivan,
Jacqueline Johnsrud, Gretchen Lowe, Peggy Heine
- EXCUSED:** Blaine Ropson, Margaret Wood
- STAFF PRESENT:** Kimberly Nania, Director of Health Service Professions; Colleen Baird, Legal Counsel;
Gina York, Bureau Assistant, and other DRL staff
- GUESTS:** Judith Warmuth, WHA; Jeremy Levin, WI Medical Society; Jeff Renier, WANA;
Ronnie Peterson, Herzing College; Meg Gloodemans, ADN/BSN Program;
Kathy Calahesa, Silver Lake College; George Grinde, Silver Lake College;
Jennylynde Packham, Self/Student

CALL TO ORDER

Jacqueline Johnsrud called the meeting to order at 9:02 a.m. A quorum of seven members was present for today's meeting.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: After Item D: Add Discussion and Review of Criminal Background Checks and Notification of Filing Scope Statement Regarding Criminal Background Checks
- Open Session: After Item F. Add Discussion and Review of AB 869 – Judy Warmuth, WHA and Representative Leah Vukmir
- Open Session Under Informational Items: Add FYI: Bulletin Legislative Network for Nurses
- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Teresa Chapman, RN; Karrie Cunningham, RN; Shannen Deptula, RN; Stephanie Peterson, LPN; Julie Trzebiatowski, APNP/RN; Stacey Kinchen, RN
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda – Add Name Anne Allen-Heath
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Teresa Chapman, RN; Karrie Cunningham, RN; Shannen Deptula, RN; Stephanie Peterson, LPN; Julie Trzebiatowski, APNP/RN; Stacey Kinchen, RN
- Closed Session: Add After Item Ii: Add Deliberation of Proposed Decision on Cost and Review of Motion to Vacate Stipulation in the Matter of Kim M. Niklasch, LPN (03 NUR 128)

MOTION: Terrie Garcia moved, seconded by Gretchen Lowe, to approve the agenda of January 26, 2006 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 8, 2005

Amendments to the Minutes:

- Page 8: Under Stipulation Motion for Jean Marie Larscheidt, RN change name in motion it is incorrect.

MOTION: Peg Heine moved, seconded by June Bahr, to approve the December 8, 2005 minutes as amended. Motion carried unanimously.

**PUBLIC HEARING RULE CHANGES REGARDING REVISIONS TO ADMINISTRATIVE RULES
RELATING TO QUALIFICATIONS FOR EXAMINATIONS AND APPLICATION
PROCEDURES, TEMPORARY PERMITS, AND REFRESHER COURSES FOR
LICENSURE BY ENDORSEMENT**

A public hearing at 9:24 a.m. regarding rule changes regarding revisions to administrative rules relating to qualifications for examinations and application procedures, temporary permits, and refresher courses for licensure by endorsement. There was no opposition at today's hearing. Upon conclusion of the public hearing the hearing tape was given to Pamela Haack, Office of Legal Services. The Board reviewed the clearinghouse report and their suggested changes to these rules. After some discussion and review by the following actions were taken by the Board.

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to accept the changes identified in the clearinghouse report, Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Kathleen Sullivan, to move the rules forward in the rulemaking process after the period for comments ends on February 6, 2006. Motion carried unanimously.

ELECTIONS

The Board held nominations and elections for new officers.

MOTION: Kathleen Sullivan moved, seconded by Terrie Garcia, to nominate Marilyn Kaufmann as Board Chair. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to nominate Kathleen Sullivan as Vice Chair. Motion carried unanimously.

MOTION: Terrie Garcia moved, seconded by Marilyn Kaufmann, to nominate Blaine Ropson as Secretary. Motion carried unanimously.

ELECTION RESULTS	
Board Chair	Marilyn Kaufmann
Board Vice Chair	Kathleen Sullivan
Board Secretary	Blaine Ropson

COMMITTEE ASSIGNMENTS

Marilyn Kaufmann, Chair, reviewed with the Board's committee assignments at today's meeting. A new list will be provided to all Board members at the next Board meeting for their records.

SCREENING PANEL ROTATION SCHEDULE

Marilyn Kaufmann, Chair, reviewed with the Board's screening panel rotation assignments at today's meeting. A new list will be provided to all Board members at the next Board meeting for their records.

APPOINTMENT OF BOARD LIAISONS

All Board liaisons were appointed during the assigning of the Board's committee assignments

ADMINISTRATIVE REPORT

Celia Jackson, DRL Secretary, addressed the Board and providing information to them regarding the development of the new Substance Abuse Committee (AODA). The first meeting of this committee will be held on February 2, 2006. Secretary Jackson asked if there were any issues or areas the Department could provide assistance. The Board shared concerns they had regarding pending legislation, their status, and assistance in lobbying for them. Secretary Jackson stated she would contact Larry Martin, DRL Legislative Liaison, and request him to stop in at today's meeting to provide the latest information on pending legislation.

ANNUAL POLICY REVIEW WITH BOARDS

Dr. Nania did an annual review of department policies with the Board at today's meeting. They are as follows:

- 1) Agendas and Addendums Policy: This policy was reviewed with the Board and it was clarified with them that agenda items can be submitted up to three weeks before the upcoming scheduled meeting date. After that deadline, an addendum would be required. An addendum is used only to post items that are of an urgent nature and cannot wait until the next meeting. This should be a rare occurrence and not the norm in preparing meeting agendas. Items that do not qualify as an urgent item will be considered for the next meeting agenda and will be part of that meeting's posting.

- 2) The Quorum Confirmation Policy: This policy was reviewed with the Board and it was clarified with them that if we do not hear from board members we would assume they will be attending the meeting. We will not be checking for a quorum each time. Only if we are contacted by two or more individuals indicating they will not be able to attend an upcoming scheduled meeting will we contact Board members to verify a quorum.
- 3) The Hotel Policy: This policy was reviewed with the Board regarding hotel room reservations for all meetings. The hotel policy is as follows:

DEPARTMENT POLICY

1. If the Board Member is not going to use the reserved hotel room, it is the **responsibility of the Board Member** to cancel the room by calling the hotel themselves. If the room is not cancelled, the Board Member would be responsible to pay the bill.
 2. If we cancel a meeting because of lack of quorum or no business, it should be our responsibility to cancel any room reservations.
- 4) Travel Rules and Policies: Annual meetings, intent to travel, In-State and Out-of-State travel were discussed and handouts were provided indicating the allowances for travel and limitations on in-state and out-of-state travel. The Board gets one annual meeting a year in which a designee can attend. Board approval is required to attend such annual meetings and the paperwork for the intent to travel would need to be submitted prior to attending.

PRESENTATION OF PROPOSED STIPULATIONS

There were four proposed stipulations before the Board at today's meeting. They were regarding the following individuals Mary Jo Boortz, RN (02 NUR 025); Lynn K. Hodgson, LPN (02 NUR 129); Mary C. Togstad, RN (02 NUR 077 & 03 NUR 054); and Mary Weber, RN (02 NUR 182)

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There were six proposed stipulation received after the mailing of the agenda before the Board at today's meeting regarding Teresa Chapman, RN (00 NUR 117); Karrie Cunningham, RN (02 NUR 025); Shannon Deptula, RN; Stephanie Peterson, LPN(02 NUR 202); Julie Trzebiatowski, RN/APNP(05 NUR 114 & 05 NUR 384); and Stacey A. Kinchen, RN (05 NUR 195).

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES AND PRESS RELEASES**

The Board reviewed the summary reports with Colleen Baird, Legal Counsel, and Kimberly Nania, Administrator of Board Services, at today's meeting. Attorney Baird was available to the Board for questions and clarification if needed.

DISCUSSION AND REVIEW OF CRIMINAL BACKGROUND CHECKS

NOTIFICATION OF FILING SCOPE STATEMENT REGARDING CRIMINAL BACKGROUND CHECKS

Kimberly Nania, Administrator for Division of Board Services, informed the Board that there is a need to do a legislative statute change and will need to be submitted to continue to be in the Interstate Compact. The national committee is aware of this situation while this legislation is pending. The Board took the following action at today's meeting.

MOTION: June Bahr moved, seconded by Peggy Heine, to move forward with the legislation request for federal criminal background checks. Motion carried unanimously.

CORRESPONDENCE REGARDING ADHD AND THE DISABILITIES ACT

The Board reviewed and discussed the correspondence received regarding ADHD and the Disabilities Act.

REMEDIAL EDUCATION OPTION BY ERIC CALLISTO

Eric Callisto, Administrator for Division of Enforcement, presented information regarding remedial education option and provided a handout of a sample stipulation for the Board to review. This document would not be considered as discipline and is a public document. The decision would be made at screening and prior consultation with the assigned case advisor. The case advisor would assist in preparing the final document. The Board requests that these cases be clearly identified when sending the materials to the case advisor for consideration. After some discussion, the Board took the following action.

MOTION: Gretchen Lowe, seconded by Jacqueline Johnsrud, to accept the remedial education as an option. Motion carried unanimously.

**DISCUSSION AND REVIEW OF AB 869 WITH JUDY WARMUTH, WHA AND
REPRESENTATIVE LEAH VUKMIR**

Representative Leah Vukmir and Judith Warmuth, WHA, presented information to the Board at today's meeting regarding AB 869 and wanted to notify the Board that Greg Underheim is planning to hold a hearing regarding this assembly bill. At the December 8, 2006 meeting the Board motioned to create a sub-committee to work on this legislation. Marilyn Kaufmann was designated to work with Sally Lundeen on language and standards for this rule. Representative Vukmir shared that this bill would likely be heard this legislative session. Other legislation in the pipeline are SB 477 and ASB 709.

Larry Martin, DRL Legislative Liaison, was requested by the Board to provide prior notification of hearings and legislation in the pipeline that is on the fast track. The main contact for emergency issues relating to legislation will be the Board Chair, Marilyn Kaufmann.

MOTION: Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, that the previous letter sent to all sponsors of the Midwife Bill also be sent to all Senators and Representatives in the Wisconsin legislature indicating the Board is in strong opposition to this legislation. Motion carried unanimously.

MOTION: Kathleen Sullivan moved, seconded by Terrie Garcia, the Board requests that the Department take an active lobbying position in strong opposition to AB 869, and to send a letter to all Senators and Representatives in the Wisconsin legislature of the Board's opposition and to include in the letter the Board's action made at the December 8, 2005 meeting regarding the creation of a sub-committee to address this legislation. Motion carried unanimously.

NCSBN MID-YEAR MEETING

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to designate the executive director to attend the NCSBN Mid-Year Meeting. Motion carried unanimously.

INFORMATIONAL ITEMS

All informational items were reviewed and noted. The Board requested the topic, CGFNS Will Process English Scores From TOEFL IBT For its Certification and Visascreen Programs, be placed on the next Board meeting agenda.

REPORT WI NURSING REDESIGN CONSORTIUM

There is nothing to report at this time.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported that the Education and Licensure Committee met and took the following actions.

Silver Lake College

MOTION: Peg Heine moved, seconded by Gretchen Lowe, to grant authorization to admit with the following stipulations: 1) develop final nursing course syllabi and submit to Board for final approval prior to offering; 2) evaluate each course as it is completed, by instructors teaching the course and the students and include recommendations for change; 3) within six months after the graduation of the first class, submit a self-evaluation report of the total

curriculum and program. Also, include in report any anticipated major changes and evidence of compliance with standards under N1.06.

4) the program will be surveyed by a board member after the self-evaluation report has been submitted and reviewed. Marilyn Kaufmann did not participate during the discussion or in voting. Abstained - Marilyn Kaufmann. Motion carried.

Board's Action

MOTION: June Bahr moved, seconded by Peggy Heine, to approve the recommendations made by the Education and Licensure Committee to grant authorization to admit to Silver Lake College with the following stipulations 1) develop final nursing course syllabi and submit to Board for final approval prior to offering; 2) evaluate each course as it is completed, by instructors teaching the course and the students and include recommendations for change; 3) within six months after the graduation of the first class, submit a self-evaluation report of the total curriculum and program. Also, include in report any anticipated major changes and evidence of compliance with standards under N1.06. 4) the program will be surveyed by a board member after the self-evaluation report has been submitted and reviewed. Marilyn Kaufmann did not participate during deliberation or voting. Abstained- Marilyn Kaufmann. Motion carried.

Cardinal Stritch

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to grant an extension to Cardinal Stritch until February 6, 2006. Motion carried unanimously.

Board's Action

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to approve the recommendations made by the Education and Licensure Committee to grant an extension to Cardinal Stritch until February 6, 2006.

Northeast Wisconsin Technical College

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to grant authorization to admit to the temporary alternate site with clarification of any classes missing from semester four (4). Motion carried unanimously.

Board's Action

MOTION: June Bahr moved, seconded by Peggy Heine, to approve the recommendations made by the Education and Licensure Committee to grant authorization to Northeast Wisconsin Technical College with clarification of any classes missing from semester four.

The Committee reviewed the NCLEX-RN test plan revisions submitted by Barbara Showers, Office of Education and Examinations.

REPORT OF PRACTICE COMMITTEE

Kathleen Sullivan reported that the Practice Committee met earlier today and took the following actions.

The Committee discussed issues and concerns regarding non-approved military nursing programs. The Committee felt that this position paper, since it is related to education, would be better addressed by the Education and Licensure Committee. The following action was taken at today's meeting.

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to delegate to the Education and Licensure Committee to work with Barbara Showers and prepare a position paper regarding non-military nursing programs. Motion carried unanimously.

Colleen Baird, Legal Counsel, shared with the Committee that she has been receiving practice questions that need to have consultation with board members or seem to be repeatedly asked. Attorney Baird asked if the Practice Committee would assist her in compiling a list of frequently asked questions. The Committee discussed this issue and took the following action.

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, that the Practice Committee will review practice questions submitted by licensees to Legal Counsel in an attempt to compile a group of frequently asked questions (FAQ's). Motion carried unanimously.

The topic of "Delegating Assessment" was brought forward at today's meeting and this topic be placed on the next Practice Committee agenda for further discussion.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Colleen Baird, Legal Counsel, regarding the petition of declaratory ruling filed by WANA. The Board discussed and took the following action.

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to designate Jacqueline Johnsrud and Kathleen Sullivan to work with Colleen Baird, Legal Counsel, in preparing a reply to the proposed Findings of Fact and Conclusions of Law in the matter of the petition of declaratory ruling filed by the WANA. Motion carried unanimously.

VISITOR COMMENTS

Judith Warmuth, WHA, shared that the survey conducted by DWD had a very, very low response. Approximately out of 90,000 nurses only 6,000 responded, Therefore, the data received was too small for DWD to provide sufficient findings. Ms. Warmuth asked the Board if they had any suggestions on how to assist in gathering this data.

CONVENE TO CLOSED SESSION

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Marilyn Kaufmann-yes, Terrie Garcia-yes, Gretchen Lowe-yes; June Bahr-yes, Jacqueline Johnsrud-yes, Kathleen Sullivan-yes.

Open Session recessed at 11:22 a.m.

RECONVENE INTO OPEN SESSION

MOTION: June Bahr moved, seconded by Peggy Heine, to reconvene into open session at 3:30 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

IMPAIRED PROFESSIONALS PROGRAM (IPP)

REQUESTING RECONSIDERATION OF DENIAL FOR ADMISSION TO IPP PROGRAM

D.M.B.

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to reaffirm the Board's decision to deny D.M.B. to the IPP Program. Motion carried unanimously.

(Special Notation: This will be referred to DOE)

E.G.T.

MOTION: June Bahr moved, seconded by Terrie Garcia, to reverse the Board's denial and grant E.G.T. access to the IPP Program. Motion carried unanimously.

APPLICATION REVIEWS

SHONTEL LANGUMS

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to table a decision regarding Shontel Langum's RN application until the Board receives further information. Motion carried unanimously.

JULAINE ROUZANI

MOTION: June Bahr moved, seconded by Terrie Garcia, to reaffirm the Board decision to deny the LPN application regarding Julaine Rouzani. Motion carried unanimously.

STACEY KINCHEN

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to deny the APNP application regarding Stacey Kinchen. Motion carried unanimously. Reason for Denial: Due to prior misconduct in the State of Mississippi.

MONITORING

REQUESTS FOR REINSTATEMENT OF LICENSE

DAWN DANIELISKI

MOTION: June Bahr moved, seconded by Peggy Heine, to grant full reinstatement of licensure to Dawn Danieliski. Motion carried unanimously.

PEGGY SCHINAULT

MOTION: June Bahr moved, seconded by Peggy Heine, to grant an unlimited license to Peggy Schinault. Motion carried unanimously.

COSETTE HAMILTON

MOTION: June Bahr moved, seconded by Terrie Garcia, to grant a limited license for the sole purpose to take a refresher course. Upon her completion of this course the Board will address further limitations on her license. Motion carried unanimously.

CLAY HASCHKE

MOTION: June Bahr moved, seconded by Peggy Heine, to table a decision regarding Clay Haschke's request for reinstatement of licensure and request him to provide an explanation why he failed to test on December 16, 2005. Motion carried unanimously.

KRISTEN WAITE

MOTION: June Bahr moved, seconded by Terrie Garcia, to grant a three-month stay to Kristen Waite. Motion carried unanimously.

TAMMY YOUNG

MOTION: June Bahr moved, seconded by Terrie Garcia, to deny the request for full reinstatement of licensure to Tammy Young. Request Ms. Young to sign up with First Lab, complete the AODA assessment and to have a psychological assessment.
Reason for Denial: Due to lack of completing the AODA assessment. Motion carried unanimously.

REQUESTS FOR THREE MONTH STAYS WITH MODIFICATIONS

LEE DZIATHIEWICZ

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant a three-month stay to Lee Dziathiewicz and the modification to reduce therapy to one time per month. Motion carried unanimously.

RICHARD ROMER

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant a three-month stay to Richard Romer and deny the request for modifications. Reason for Denial: Due to lack of support from his therapist. Motion carried unanimously.

REQUESTS FOR EXTENSION

TONI SHELDON

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant an extension to complete her education for the period of one year ending January 26, 2007. Motion carried unanimously.

REQUESTS FOR INITIAL STAY

JEAN LARSCHIEDT

MOTION: June Bahr moved, seconded by Peggy Heine, to grant a three-month stay to Jean Larscheidt retroactive to December 8, 2005. Motion carried unanimously.

POSSIBLE VIOLATIONS OF ORDER

RENEE BACON

MOTION: June Bahr moved, seconded by Terrie Garcia, to suspend the license of Renee Bacon. Reason for Denial: Due to non-compliance with urine screens and no request for a stay. Motion carried unanimously.

TERRY HENSEL

MOTION: June Bahr moved, seconded by Gretchen Lowe, to suspend the license of Terry Hensel and require three months of compliance with the Board order prior to repeting the Board. Motion carried unanimously.

JAMIE HINES

MOTION: June Bahr moved, seconded by Terrie Garcia, to suspend the license of Jamie Hines and require three months of compliance with the Board order prior to repeting the Board. Motion carried unanimously.

MADGE KRUEGER

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to deny a three-month stay to Madge Krueger. Reason for Denial: Due to non-compliance of her Board Order. Motion carried unanimously.

REBECCA THOMAS

MOTION: June Bahr moved, seconded by Terrie Garcia, to suspend the license of Rebecca Thomas and refer to DOE for a surrender stipulation. Reason for Denial: Due to non-compliance of her Board order. Motion carried unanimously.

DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA

ANNE ALLEN-HEATH

MOTION: June Bahr moved, seconded by Terrie Garcia, to suspend the license of Anne Allen-Heath and require three months of compliance with the Board order prior to repeting the Board. Motion carried unanimously.

STIPULATIONS

MARY JO BOORTZ, LPN

MOTION: Terrie Garcia moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Mary Jo Boortz, LPN. Motion carried unanimously.

LYNN K. HODGSON, LPN

MOTION: June Bahr moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Lynn K. Hodgson, LPN. Motion carried unanimously.

MARY C. TOGSTAD, RN

MOTION: Terrie Garcia moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Mary C. Togstad, RN. Motion carried unanimously.

MARY WEBER, RN

MOTION: Terrie Garcia moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Mary Weber, RN. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF AGENDA

T.C., RN

MOTION: Gretchen Lowe moved, seconded by Terrie Garcia, to accept the stipulated administrative warning regarding T.C., RN. Case 00 NUR 117. Motion carried unanimously.

KARRIE CUNNINGHAM, RN

MOTION: June Bahr moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Karen Cunningham, RN. Motion carried unanimously.

SHANNON DEPTULA, RN

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Shannon Deptula, RN. Motion carried unanimously.

STEPHANIE PETERSON, LPN

MOTION: Jacqueline Johnsrud moved to reject the stipulation in the matter of Stephanie Peterson, LPN. Motion failed due to a lack of a second.

MOTION: June Bahr moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Stephanie Peterson, LPN. Opposed - Jacqueline Johnsrud and Peggy Heine. Motion carried.

JULIE TRZEBIATOWSKI, RN/APNP

MOTION: Terrie Garcia moved, seconded by Gretchen Lowe, the Board requests to withdraw the stipulation regarding Julie Trzebiatowski, RN/APNP. Motion carried unanimously.

STACEY KINCHEN, RN

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Stacey Kinchen, RN. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

S.C.J., RN (03 NUR 331)

MOTION: June Bahr moved, seconded by Terrie Garcia, to issue an administrative warning regarding S.C. J., RN case 03 NUR 331. Motion carried unanimously.

D.I. L., RN (04 NUR 282)

MOTION: June Bahr moved, seconded by Peggy Heine, to issue an administrative warning regarding D.I. L., RN case 04 NUR 282. Motion carried unanimously.

C.D.M., RN (04 NUR 346)

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to issue an administrative warning regarding C.D.M., RN case 04 NUR 346. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING OF AGENDA

None.

PROPOSED FINAL DECISIONS AND ORDERS

SANDRA L. WALLACE, LPN

MOTION: Gretchen Lowe moved, seconded by Terrie Garcia, to accept the proposed decision and order and disciplinary actions in the matter of Sandra L. Wallace, LPN, Case (LS 0505253 NUR). Motion carried unanimously.

KIM M. NIKLASCH, LPN CASE

MOTION: June Bahr moved, seconded by Peggy Heine, to not vacate the stipulation in the matter of Kim M. Niklasch, LPN. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Terrie Garcia, to reject the ALJ's decision and issue a variance reaffirming the fixing of costs in the matter of Kim M. Niklasch, LPN. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER THE MAILING OF THE AGENDA

None.

ORDER FIXING COSTS

KAREN A. CORCORAN, LPN

MOTION: June Bahr moved, seconded by Terrie Garcia, to accept the order fixing costs in the matter of Karen A. Corcoran, LPN. Motion carried unanimously.

STACY L. FOX, RN

MOTION: June Bahr moved, seconded by Gretchen Lowe, to accept the order fixing costs in the matter of Stacy L. Fox, RN. Motion carried unanimously.

DELIBERATION OF ORDER FIXING COSTS THAT MAY BE RECEIVED AFTER THE MAILING OF THE AGENDA

None.

DELIBERATION OF PETITIONS FOR REHEARINGS THAT MAY BE SIGNED AFTER THE MAILING OF AGENDA

None.

DIVISION OF ENFORCEMENT CASE STATUS REPORT

MOTION: Peggy Heine moved, seconded by Terrie Garcia, to close case 03 NUR 237 for prosecutorial discretion. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Gretchen Lowe, to close case 03 NUR 134 for no violation. Motion carried unanimously.

MOTION: Terrie Garcia moved, seconded by June Bahr, to close case 03 NUR 050 for prosecutorial discretion. Motion carried unanimously.

MOTION: Gretchen Lowe moved, seconded by Terrie Garcia, to close case 05 NUR 304 for P7.. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Terrie Garcia, to close case 03 NUR 280 for no violation. Motion carried unanimously.

- MOTION:** Peggy Heine moved, seconded by Terrie Garcia, to close case 03 NUR 065 for P5, with a flag on the credentialing system. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Peggy Heine, to close case 04 NUR 294 for insufficient evidence. Motion carried unanimously.
- MOTION:** Gretchen Lowe moved, seconded by Terrie Garcia, to close case 05 NUR 329 for P3. Motion carried unanimously.
- MOTION:** Peggy Heine moved, seconded by June Bahr, to close case 04 NUR 355 for no violation. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to close case 05 NUR 277 for prosecutorial discretion. Motion carried unanimously.
- MOTION:** Peggy Heine moved, seconded by Terrie Garcia, to close case 03 NUR 078 for P7. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to close case 05 NUR 091 for insufficient evidence. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to close case 03 NUR 159 for P5 with a flag placed on the credentialing system. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded by Gretchen Lowe, to close case 03 NUR 147 for no violation. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Gretchen Lowe, to close case 05 NUR116 for insufficient evidence. Motion carried unanimously.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to adjourn the meeting at 3:46 p.m. Motion carried unanimously.